Board Meeting Minutes
October 24, 2019

1) Meeting called to order at 7:01pm by David Schoop

2) Roll call of Board members: Bob Bagley present, Nicklaus Costello present, Cassandra Merceri present, Steven Mitschke present, David Schoop present

Public that was present Sean Andrews of 11938 Sliver leaf, Robert Kell of 528 Pinewood Dr., Lisa Hudson of 332 Springwood Dr., Cody Ownes of 1520 Briarcliff Dr., M. Golden of Springwood, Gabriel and Paula Trujillo of 10398 Fairview, Togelio Ibarra 513 Tallow Dr., Greg and Alanna Hardage of 1319 Beech, Stifani Doster of 10707 Longleaf Dr.

3) Invocation, Pledge of Allegiance, and Pledge to the Texas flag
No action

4) Discuss and take possible action to approve the minutes for the September 26, 2019 regular meeting and October 4, 2019 special meeting

Nicklaus made a motion to approve the minutes for the September 26th and October 4 meetings       Bob second all in favor Yes carried

5) Comments from the Public
No comments

6) Comments from the Directors
Steve wanted to Thank Dereck for putting up the orange fencing around the playground because kids kept knocking it down

Bob wanted to make a point that the audience participation is encouraged

    Nicklaus asked where and what happened to the deed restriction signs, Bob will check with the county to see if they will supply them

    Steve wanted to let it be known that there will because of recent events no more information, reminders etc. posted on social media and that all information pertaining to Mud board information will only be put on the website
7) Discuss and take possible action to accept bookkeeper’s report for September 27th to October 24th and approve payment of bills

Beginning balance was $31,329.05 and Ending balance as of October 24, 2019 is $22,189.26 in the General Operating Account

Steve made a motion to approve bookkeeper’s report for September 27th to October 24th and to pay bills Bob seconded all in favor

8) Discuss and take possible action on water bill adjustment request from Robert Kell at 528 Pinewood

Steve made a motion to adjustment to the normal bill of $53.52 because of the Pinewood construction, a construction worker left on their water, Bob seconded all in favor

9) Discuss and take possible action on new construction on Primrose (Section 7, Block 1, Lot 10c) for TTK Properties

Table to next meeting

10) Discuss and take possible action on addition at 11938 Silverleaf Court for Sean Andrews

Nicklaus made a motion to approve the addition at 11938 Silverleaf Court Bob seconded all in favor

11) Discuss and take possible action on new construction at 10398 Fairview (Section 6, Block 3, 4) for Gabriel Trujillo

Nicklaus made a motion to approve new construction at 10398 Fairview Steve seconded all in favor

12) Discuss and take possible action on new construction at 513 Tallow (section 3, Block 2, Lot 5b) for Rogelio Ibarra

Bob made a motion to approve new construction at 513 Tallow Nicklaus seconded all in favor
13) Discuss and take possible on deed restriction violation complaints at:

1612 Briarcliff, 1412 Beech, 10223 Fairview, 10327 Fairview and 415 Chateau Woods Pkwy (ongoing)

Any other new Deed restriction violation complaints

1612 Briarcliff- Lawyer will move forward on lawsuit
1412 Beech-Siding was being put up no action
10223 Fairview- Lawyer will move forward on lawsuit
10327 Fairview- in the process of being torn down no action needed
415 Chateau Woods Pkwy- cleaned up the AC units that were piled on driveway so no other action in needed
No new violations

14) Discuss and take possible action on payments to Lisa Hudson for management of District building rental

Steve made a motion to approve increase payments to Lisa for management of District building rental from $150 to $250 and $25 per rental Bob seconded all in favor

15) Discuss and take possible action on changing fees charged to non-District residents for the rental of the District building

No action

16) Discuss and take possible action on annexation of Chateau Woods subdivision

No action

17) Discuss and take possible action regarding maintenance of Chateau Woods subdivision retention pond located between Black Forest Court and Fairview Drive

No action

18) Discuss and take possible action on the following Engineering Matters:

A) Wastewater treatment facility permit renewal

B) Final Pay Application with Retainage Release for the Pinewood Waterline Project
C) Falvey Lake Feasibility Study

D) Authorize “will serve” letter for Falvey Lake property

E) Options regarding sanitary control easements around all District water wells to include possible request to T.C.E.Q. for exception to rule.

F) New and other ongoing Engineering projects

   A) No action
   B) No action
   C) Not completed tabled to next meeting
   D) Table to next meeting
   E) Apply for exemption still don’t have all easements
   F) Five-year plan- Levi is working on it because of new developments

19) Discuss and take possible action on September operations report: including maintenance and repairs to water/sanitary sewer systems, plumbing permits/inspections, parks and customer billing

No action

20) Discuss and take possible action on District’s 2020 Lone Star Groundwater Conservation District Permit Renewal

No action

21) Discuss and take possible action to approve contract with USA Waste Solutions LLC to provide trash and recycling services to customers with the District boundaries David signed the contract no other action is needed

22) Discuss and take possible action on lighting of the ball field at District park at 10224 Fairview Drive
Tennis lights will be donated Bob made a motion to approve allowing lighting to be put up at the 10224 Fairview Drive ballpark Bob made a motion to approve to allow the lighting and the District will cover the cost every month Steve seconded all in favor

23) Discuss and take possible action on compensation to Board secretary to take minutes and manage District website
Niklaus made a motion to compensate for doing to the minutes and manage District website Steve seconded all in favor

24) Discuss and take possible action regarding ongoing issues:
Termination of GRP Agreement with Porter S.U.D.
Disposal of excess dirt from District office property
No action
Next Saturday November 2\textsuperscript{nd} will distribute excess dirt David wanted to get a bobcat to load dirt Bob made a motion to get equipment to move the dirt Steve seconded all in favor

25) Discussion of any items to be included on next meeting’s agenda
9 – new construction on Primrose
18- Engineering matters
Name the Fairview park

Adjourn at 9:17 pm